

**BERWYN CITY COUNCIL MEETING**  
**FEBRUARY 8, 2005**

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

THOMAS G. SHAUGHNESSY  
MAYOR

MICHAEL J. WOODWARD  
CITY CLERK

**AGENDA**

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-JANUARY 25, 2005

- (D) BID OPENING - TABULATIONS

- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. PROC-NICOLE HEINZL-MOST VALUABLE PLAYER-WOMEN'S VOLLEYBALL
- 2. SEDGWICK DEVELOPMENT CORPORATION-"BLOCK 3"

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. DEFER-RESOL. TO RELEASE CLOSED COW MINUTES
- 2. CODIFICATION SUPPLEMENT AGREEMENT

- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS

- 1. RESOL-TYKO TOPLINE, INC.-6647 W. 26<sup>TH</sup> ST.
- 2. RESOL-ZAPIEN-1318 CLARENCE AVENUE
- 3. RESOL/ORD-DONALD KUSPER, 1847 CUYLER

- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. DEFER-ORD-AMENDMENT-6537-49 ROOSEVELT
- 2. A. BOJOVIC-REQ. BYPASS ZONING BD.-CONDO PROJECT-3403-49 RIDGELAND
- 3. PECHOTA-INTERGOVERNMENTAL AGREEMENT-CITY/SCH. DIST. 100
- 4. BROCATO-REQ. TREE REMOVAL, 2326 LOMBARD
- 5. LOVERO-PAYROLL-JANUARY 26, 2005-\$707,401.73
- 6. LOVERO-PAYABLES-FEBRUARY 8, 2005-\$841,781.28
- 7. LOVERO-REQ. YIELD SIGN-18<sup>TH</sup> & CLINTON

8. A. BOJOVIC-REQ. RESIDENTIAL PARKING ONLY-6400 BLOCK 33<sup>RD</sup> ST.

I) STAFF REPORTS

1. DEFER-CHANGE MUN. GAS SALES TAX TO MUN. GAS USE TAX
2. MARTIRANO-RESPONSE LETTER-TREE PROGRAM
3. BPD-HANDICAPPED SIGN-GILBERT FRANKUM, 6332 26<sup>TH</sup> ST.
4. BPD-HANDICAPPED SIGN-STEPHANIE RODRIGUEZ, 1922 MAPLE
5. BPD-HANDICAPPED SIGN-THOMAS GRIBBEN, 2539 SCOVILLE
6. BPD-HANDICAPPED SIGN-MARYANN WENDT, 6444 28<sup>TH</sup> ST.
7. BPD-HANDICAPPED SIGN-RICHARD CIZ, 1318 CLINTON
8. NOSEK-PACE BUS SERVICE

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. NICOR-\$53,232.54-2005 FRANCHISE GAS PAYMENT
2. EMANUEL BIBLE CHURCH-SUPER BOWL PARTY IN PARKING LOT
3. BPD-MIDWEST TOWER PARTNERS-\$5,145.00-RENT, COMMUNICATIONS SITE LEASE- QUARTER ENDING DEC. 2004
4. BPD-MAC NEAL HOSP.-\$5,250,00-TRANSPORT OF PATIENTS TO MRI-12/04
5. BLDG. DIR-BUILDING PERMITS ISSUED DURING JANUARY, 2005
6. COLLECTOR-BUSINESS LICENSES ISSUED DURING JANUARY, 2005

ITEMS SUBMITTED ON TIME 30

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MICHAEL J. WOODWARD, CITY CLERK